

WNYRIC Advisory Council Agenda

May 27, 2016

General Meeting 12:00 p.m. to 2:30 p.m.

Ellicottville Central School District 5873 Route 219, Ellicottville DL Room #188

DL Sites for those that cannot attend face to face:

Ellicottville Central School District 5873 Route 219, Ellicottville DL Room #188

Erie 1 BOCES – A2 at Education Campus – 355 Harlem Road, West Seneca

Erie 2 BOCES – LoGuidice Room 1 – 9520 Fredonia Stockton Road, Fredonia

CA BOCES - Olean Center DL Room – 1825 Windfall Road, Olean

ON BOCES - DL Room at Tech Center – 4124 Saunders Settlement Road, Sanborn

GST BOCES - Hornell HS DL Room – 134 Seneca Road, Hornell

Administrative Items:

Call to order – Greg Woytila, Chair

Roll call – Chair

Minutes – March 17, 2016 – approval needed – Chair

Today's Agenda approval needed – Chair

Reoccurring Topics:

1. Broadband and Effectiveness of Network – Kyle Lyon

1. Broadband Steering Committee – update from the first meeting
- 2.. Other regional efforts regarding Broadband to libraries and communities
 1. Public Library update – still waiting for answer from Chataqua Co.
 2. Initial interest from O/N County Public
4. Previous talking points questions for table discussions (page 3) - Sharing of information or questions from constituency groups

2. Smart Schools Bond Act Updates – Michelle Okal-Frink

1. First round of approvals –
2. Second meeting should be scheduled some time in June - no date yet
3. Previous talking points questions for table discussions (page 3) - Sharing of information or questions from constituency groups

3. Education Law 2D

1. Update – No updates at this time
2. Previous talking points questions for table discussions (page 3) - Sharing of information or questions from constituency groups

4. Technology Survey Tool - Michelle Okal-Fink

1. Tech Plan meeting was held on May 19th for all districts
2. Recording of meeting was sent out to CSLO listserv
3. Tech Surveys are due for certification by June 30th
4. The portal will close September 1st
5. <http://elbcampus.adobeconnect.com/p9mdv0ruwjb/>

The Model Schools Facilitators in your region are as follows:

- Rick Weinberg and Lauren Stuff - CA
- Theresa Gray and Marcy Sweetman - ERIE 2
- Sean Christopher and Rob Miller - ERIE 1 & ON BOCES
- Linda Perry & Matt Middlebrook - GST

New Business:

1. QZAB – Qualified Zone Academy Bond – no update - Michelle Okal-Frink
2. LCD Panel Lawsuit money – Jim Fregelette
3. 2015 – 2016 Highlights 793 Plan– Associate Directors

4. 2015- 2016 Statewide RIC Goals update – Rosanne Huffcut
5. Standards Minutes and Resolutions – Jan Mathis – action needed

Informational updates:

1. XP machines still on network– update - Jan Mathis
- 3.

Items from the floor:

Round Table from each region – share any needs/concerns

Proposed 2016 – 2017 Meeting Dates:

September 29, 2016 – Face to Face at Erie 1 BOCES 1:00 – 3:00

December 8, 2016

March 30, 2017

May 26, 2017

Up Coming Events:

Talking points for Advisory Members to use to facilitate sharing of information with constituency groups:

Topic 1 Talking points: Smart Schools Bond Act

1. Our guidance page - <http://wnysmartschools.weebly.com/>
2. SED's webpage - http://www.p12.nysed.gov/mgtserv/smart_schools/

Possible Question(s) for constituency groups:

1. Have districts thought about the infrastructure, professional development and technical support needed for deployment of new devices and sustainability?
2. What creative methods are districts using to pay the upfront cost for the SSBA purchases?
3. How are districts involving stakeholders?
4. What processes are you going to put into place to coordinate the needs assessment, planning and acquisition of things?
5. How are you going to balance BOCES aid, Erate and Smart Schools money?

Topic 2 Talking points: Education Law 2d

1. Education Law 2-d affects data security and privacy for student and educators.
2. Erie 1 Policy Services has sent out updates and samples to policy subscribing districts.
3. Office of Test Security will house Chief Privacy Officer at NYSED when hired. Position is posted for CPO presently. Many decisions and guidance rest on the involvement of this individual.
4. All contracts now have the appropriate Ed Law 2-d language as of July 1, 2015

Possible Question(s) for constituency groups:

1. What contracts do you have other than the ones that the WNYRIC or your local BOCES have on your behalf?
2. Have you had any concerns, questions or comments from your Parent's Bill of Rights posted on your website?

Topic 3 Talking points: The Modernization of E-rate

None at this time

Topic 4 Talking points: Broadband and Network effectiveness

Possible Question(s) for constituency groups:

1. Have districts evaluated the networking in their buildings recently? Are upgrades necessary?
2. Have Districts analyzed through the solar winds tool provided to them their Internet traffic to assist in determining what the normal level of traffic is during the school day?
3. If approaching 1GB throughput on a daily basis, has the District begun conversations with their WAN Senior on developing a plan to upgrade their infrastructure to address the growth in usage?
4. Have Districts insured that all of their devices are updated and free of viruses/malware, etc. to insure that all network traffic is valid traffic? Are all XP and 2003 Server devices off the network?
5. Have Districts made their technical support teams aware of any planned or new instructional goals and methods that may increase bandwidth usage? i.e. streaming more video as a learning tool, using more web based applications for instruction, Minecraft, gaming type classes, etc..

Topic 5 Talking Points: CBT Field Testing, WNY 2015

1. SED Webpage: <http://www.nysed.gov/edtech/schools/computer-based-testing-cbt>

Possible Questions for constituency groups:

1. How are schools preparing for the CBT transition?
2. How can schools prepare students (especially mathematics students) to comfortably use computer-based tools to solve problems and report their responses?
3. What, if any, transformation is taking place in pk-12 school curricula to infuse digital tools for daily instruction in addition to standard instructional methods.